## SI (SUKUK INVESTOR) ID OPENING FORM (NON-INDIVIDUAL/INSTITUTIONAL INVESTOR)

Please complete all details in BLOCK Letters. Fill all names correctly and mark (√) the relevant fields. All Communication shall be sent only to the First Named Account Holder's correspondence address.

**SIID (to be filled by Bank) :** ☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐☐ **Date :** DD/MM/YYYY

**1. SI Type :**

- ☐ Conventional Bank
- ☐ Corporate Bodies
- ☐ Deposit Insurance
- ☐ Finance Company
- ☐ General Insurance Company
- ☐ Gratuity Fund
- ☐ Investment Company
- ☐ Islamic Branch/Window of Conventional Bank
- ☐ Life Insurance Company
- ☐ Mutual Fund
- ☐ Other
- ☐ Provident Fund
- ☐ Shariah Based Bank
- ☐ Shariah Based Finance Company
- ☐ Shariah Based Insurance Company (General)
- ☐ Shariah Based Insurance Company (Life)

**2. Residency of the Applicant:**

☐ Resident ☐ Non-Resident

**3. Contact Information:**

| | | | |
|---|---|---|---|
| Name of the Applicant : | | | |
| Present Business Address : | | Permanent Address : | |
| Phone/Mobile No. : | | E-mail : | |

**4. Applicant's Detail Information:**

Type of Applicant:

☐ Limited Company ☐ Pension/Provident/Gratuity/Mutual Fund ☐ Proprietorship
☐ Partnership ☐ Other

Trade License /Registration Number :

e-TIN (if any) :

**5. Bank Account Details :**

Bank Name : Branch Name :

Account Number : Account Type :

Routing Number :

**6. Signatory Details :**

| Name | Designation & Department | Personal Details |
|---|---|---|
| | | NID/Passport: |
| | | Phone/Mobile : |
| | | NID/Passport: |
| | | Phone/Mobile : |
| | | NID/Passport: |
| | | Phone/Mobile : |

**7. Photo & Signature :**

| Name of Applicant/Authorized Signatory | Signature (official seal is mandatory for signatory) |
|---|---|
| | |
| | |

**8. Special Instruction on Operation of Account :**

Account will be operated by .....

** I/we hereby declare that all information given above are valid.

**Authorized Signature (Bank Official)** **Authorized Signature (Bank Official)**